



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday July 6, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: June 29, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice of Hearing: Regarding a Budget Amendment for the Criminal Drug Investigation Fund No. 160. Hearing will be held on or after 10:00 a.m., on Monday, July 20, 2015. Resolution No. 15-200](#)

CONSENT AGENDA

2. [Resolution No. 15-201 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-202 Authorizing a contract with the Cowlitz-Wahkiakum Council of Governments for costs of transportations planning worked performed.](#)
4. [Resolution No. 15-203 Approving a Community Development Block Grant \(CDBG\) with the Washington State Department of Commerce.](#)

HEARING

[Traffic Ordinance No. 217-lowering the speed limit on a portion of Airport Road](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 6, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 6, 2015

8:30 am	*BOCC Wrap-Up Meeting
10:00 am	*BOCC Business Meeting
11:00 am	*Update with EDC
4:00 pm	Drug Court Graduation
5:30 pm	Republican Central Committee, Eagles
6:00 pm	Toledo City Council

TUESDAY, July 7, 2015

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health and Social Services
3:00 pm	Visit Rainier Meeting with Packwood Property Owners
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, July 8, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update
9:45 am	*Finance Update
10:00 am	*Update with Public Works
2:00 pm	LTAC Expectation Discussion

THURSDAY, July 9, 2015 (Toledo Cheese Days & Winlock Pickers Fest)

12:00 noon	Elected Brown Bag Lunch
6:00 pm	Vader City Council Meeting

FRIDAY, July 10, 2015 (Toledo Cheese Days & Winlock Pickers Fest)

10:00 am	Lewis County Seniors
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SATURDAY, July 11, 2015 (Toledo Cheese Days & Winlock Pickers Fest)

8:00 am	Toledo Senior Center Breakfast
11:00 am	Toledo Cheese Day Parade

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**